

**ASSOCIATION of
GOVERNMENTS**

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Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley

MEETING OF THE

**ENERGY & ENVIRONMENT
COMMITTEE**

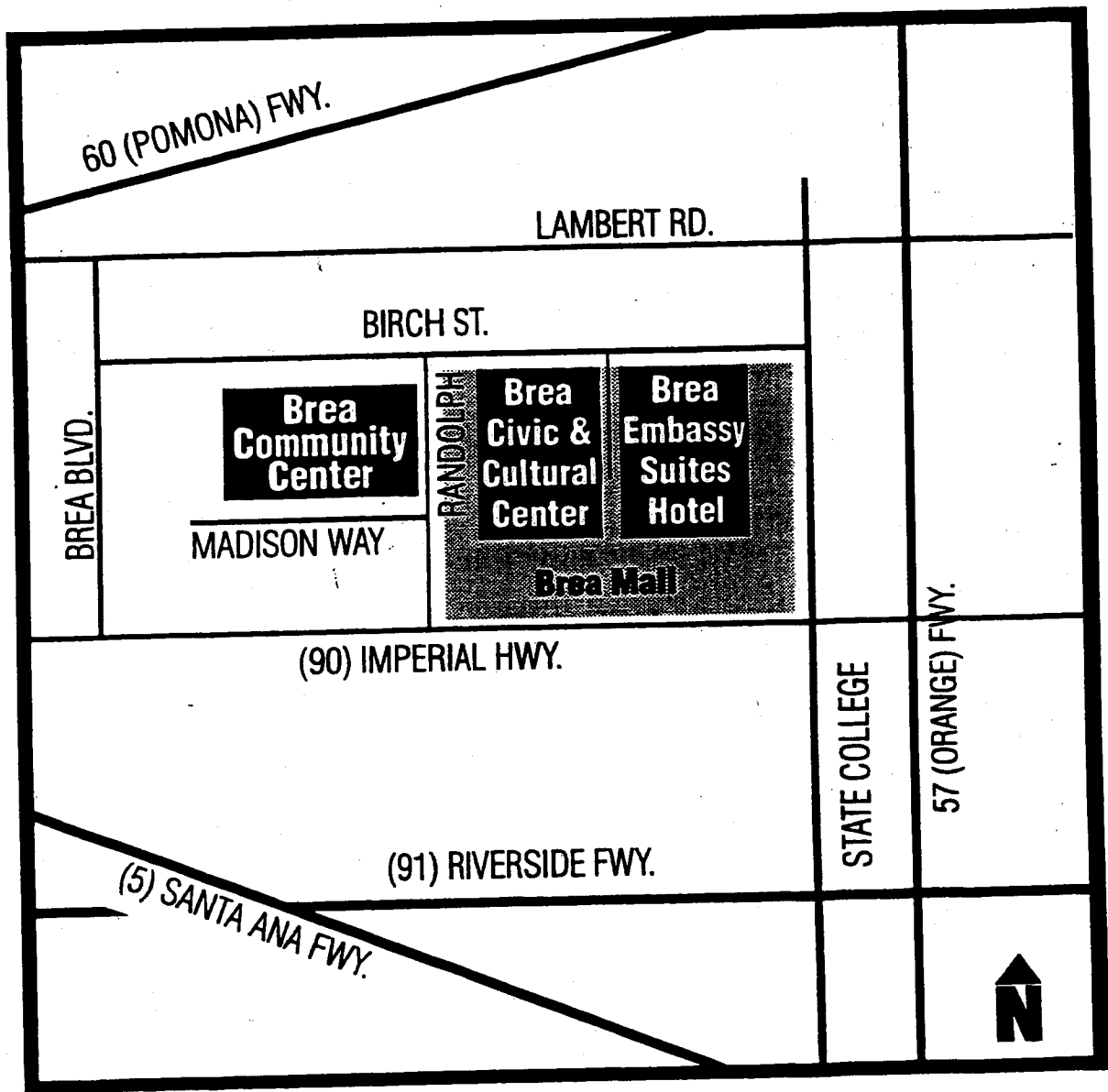
**Thursday, June 5, 2003
10:00 a.m. – 11:00 a.m.**

New Location:

**Brea Community City
965 East Madison Way
Brea, California 92821
714. 990.7140**

Agenda & Map Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Lisa Taylor at 213.236.1891 or taylorl@scag.ca.gov.



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

	PAGE #	TIME
1.0 <u>CALL TO ORDER</u>		
2.0 <u>INTRODUCTIONS and PUBLIC COMMENT PERIOD</u> Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.		
3.0 <u>REVIEW and PRIORITIZE AGENDA ITEMS</u>		
4.0 <u>ELECTION OF CHAIR AND VICE CHAIR</u>		
5.0 <u>CONSENT CALENDAR</u>		
5.1 <u>Approval Item</u>		
5.1.1 <u>Action Minutes - May 1, 2003</u> Attachment	01	
5.2 <u>Receive and File</u>		
5.2.1 <u>SCAG Legislative Matrix 2001/2002 Session</u> Attachment	04	
5.2.2 <u>Semi-Monthly Intergovernmental Review (IGR)</u> <u>Report: Area-wide Clearinghouse Listings</u> <u>Environmental Document Listing and Amendments</u> <u>to Regional Transportation Improvement Program</u> Attachment	28	



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

		PAGE #	TIME
6.0	<u>ACTION ITEMS</u>		
6.1	<u>SB 20 (Sher) Solid Waste: Electronic Waste Recovery, Reuse, and Recycling Attachment</u> The Committee will be asked to support SB 20 which establishes the Hazardous Electronic Waste Recovery, Reuse, and Recycling Act, a manufacturer's take-back program. Recommended Action: Support	Charlotte Eckelbecker, Government Affairs Analyst, SCAG	52 10 minutes
7.0	<u>INFORMATION ITEMS</u>		
7.1	<u>Environmental Concerns of Armed Forces</u> A representative of the U.S. Department of Defense will address the Committee regarding environmental issues of concern to the department.	TBD, Department of Defense	20 minutes
7.2	<u>Update: Air Quality Attachment</u> Staff will provide the Committee with an update on SCAG's Transportation Strategy and Transportation Control Measures (TCMs) for Appendix IVC of the 2003 Air Quality Management Plan (AQMP).	Molly Hoffman, Senior Regional Planner, SCAG	72 10 minutes
8.0	<u>WATER POLICY TASK FORCE REPORT</u>		
9.0	<u>SOLID WASTE TASK FORCE REPORT</u>		

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

PAGE #

TIME

10.0 CHAIR'S REPORT

11.0 STAFF REPORT

12.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

13.0 ANNOUNCEMENTS

14.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held at the SCAG offices on Thursday, July 31, 2003.



**SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS**